## BDCP INDEPENDENT SCIENCE ADVISORS WORKSHOP DECEMBER 17-19, 2008

## **DRAFT AGENDA**

Wednesday -	September	r 17.	. 2007
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Adjourn .

1.	<u>CLOSED SESSION</u> (Advisors Only) <ul><li>Advisors meet to review charge</li></ul>	12:00 – 1:30
2.	OPEN SESSION – Embassy Suites Sacramento – Steamboat Room (Steering Committee and Public welcome)  Introduce advisors  Background presentations by SAIC and others  Steering Committee representatives interact with advisors	2:00 – 4:00
3.	<ul> <li>CLOSED SESSION (Advisors Only)</li> <li>■ Organize Review</li> <li>■ Homework assignments</li> </ul>	4:00 – 5:00
Thu	ursday - December 18, 2008	
1.	<ul> <li>CLOSED SESSION (Advisors Only)</li> <li>Discuss program strengths and weaknesses</li> <li>Discuss successful elements from other programs</li> <li>Craft initial recommendations</li> </ul>	8:00 – 12:00
	Lunch	12:00 – 1:30
2.	OPEN SESSION – Resources Building – Rm. 1131 (Steering Committee and Public welcome)  ■ Present initial findings and recommendations  ■ Discuss findings with Steering Committee representatives	2:00 – 3:30
3.	<ul> <li><u>CLOSED SESSION</u> (Advisors Only)</li> <li>Refine recommendations</li> <li>Work on findings memorandum.</li> </ul>	3:30 – 5:00
Fric	lay - December 19, 2008 – Embassy Suites	
<u>Cl</u>	LOSED SESSION (Advisors Only)  Finalize language for findings memorandum	8:00 – 12:00

12:00